



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, April 23, 2020, in the Boardroom, 1885 Forest Park Drive,
North Saanich, BC**

Present in the Boardroom:

Commissioners: T. Daly (Chair), H. Gartshore (Vice Chair),
Staff: L. Hutcheson, General Manager, CRD Parks & Environmental Services;
L. Brewster, Senior Manager; S. Asdal (recorder)

Present Electronically (Telephone):

Commissioners: K. Frost, R. Imrie, C. McNeil-Smith, G. Orr, C. Rintoul, R. Windsor
Staff: M. Alsdorf, Manager, Program Services; M. Curtis, Manager, Facilities and
Operations; A. Sharp, Manager, Administrative Services
Absent: Commissioner Paltiel

The meeting was called to order at 1:32 pm.

1. Approval of the Agenda

MOVED by Vice Chair Gartshore, **SECONDED** by Commissioner Rintoul,
That the agenda be approved.

CARRIED

2. Adoption of Minutes

MOVED by Vice Chair Gartshore, **SECONDED** by Commissioner Imrie,
That the minutes of the February 27, 2020 and March 17, 2020 meetings be adopted.

CARRIED

3. Chair's Remarks

Chair Daly wished everyone well and to stay safe during these remarkable times.

4. Presentations/Delegations: There were none.

5. Commission Business

a) 2020/2021 Fees and Charges – Panorama Recreation Services Report

M. Alsdorf provided an overview of the report. The commission discussed the following points:

- the percentage of funding by users and funding by taxes
- the ability to alter fees and charges in the fall
- the rationale for increased ice rental rates and potential impacts to user groups

MOVED by Vice Chair Gartshore, **SECONDED** by Commissioner Imrie,
That the Peninsula Recreation Commission recommend to the CRD Board:
That the proposed fees and charges be approved for inclusion in the 2020/2021 Fees and
Charges Bylaw for Panorama Recreation Services.

CARRIED
Commissioner Rintoul OPPOSED

6. **New Business:** There was none.

7. **MOVED** by Vice Chair Gartshore, **SECONDED** by Commissioner Imrie,
That the commission close the meeting in accordance with the Community Charter Part 4,
Division 3, Section 90 (1) (c) labour relations or other employee relations.

8. **Adjournment**

MOVED by Vice Chair Gartshore, **SECONDED** by Commissioner Imrie,
That the meeting be adjourned at 2:25 pm.

CARRIED

CHAIR

RECORDER